

**CITY OF LAKE STEVENS
CITY COUNCIL REGULAR MEETING MINUTES**

Tuesday, September 11, 2018
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Pro Tem Marcus Tageant

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Todd Welch, Rauchel McDaniel, Brett Gailey and Marcus Tageant

ELECTED OFFICIALS ABSENT: Mayor John Spencer, Councilmember Kurt Hilt

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Planning Manager Josh Machen, Public Works Director Eric Durpos, Police Chief John Dyer, Human Resources Director Teri Smith, Human Resources/ Executive Assistant Julie Good, IT Manager Troy Stevens, City Clerk Kathy Pugh, City Attorney Grant Weed, Commander Ron Brooks, Public Works Employees Tyler Eshelman, and Matthew Young, Senior Engineer Grace Kane

OTHERS:

Pledge of Allegiance: Mayor Pro Tem Tageant led the Pledge of Allegiance.

Roll Call: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to excuse Councilmember Hilt from the meeting. On vote the motion carried (6-0-0-1).

Moment of Silence: Mayor Pro Tem Tageant led a moment of silence commemorating 9/11.

Approval of Agenda: Mayor Pro Tem Tageant noted staff requested to add an action item to the agenda for the Rhodora Heights Annexation to schedule a Public Hearing.

MOTION: Moved by Councilmember McDaniel, seconded by Councilmember Daughtry to add Rhodora Annexation as an action item to schedule a Public Hearing. On vote the motion carried (6-0-0-1).

Mayor Pro Tem Tageant requested to add discussion of a real property matter to the executive session.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch to add real property to the executive session. On vote the motion carried (6-0-0-1).

MOTION: Moved by Councilmember Welch, seconded by Councilmember Gailey, to approve the agenda as amended. On vote the motion carried (6-0-0-1).

New Employees Introductions: Public Works Director Eric Durpos also introduced Grace Kane as the new Senior Engineer II. Public Works Director Eric Durpos then introduced Tyler Eshelman and Matthew Young as new Public Works employees.

Citizen Comments: None.

Council Business:

- Councilmember Daughtry: 9/11 concerned we've forgotten; Veterans Commission.
- Councilmember McDaniel: Attended 9/11 Remembrance.
- Councilmember Tageant: Council Retreat, 9/11 Memorial & American Legion.

City Department Report:

- City Administrator Gene Brazel: ILA re Joint Trail Project.
- Public Works Director Eric Durpos: Thanked Public Works, Police and Fire for their work following the storm on September 10.
- Chief of Police John Dyer: 9/11, American Legion; Citizens Academy; Cancer Awareness Campaign/Golf Tournament.
- Finance Director Barb Stevens: Pre-audit meeting.

Mayor's Business: Mayor Pro Tem Tageant read for the record a proclamation declaring September as Children's Cancer Awareness Month.

Consent Agenda:

City Clerk Pugh noted audience member Michele Hampton requested her comment on page 3 of the minutes be corrected to read "is concerned about the 'bonus penalty' for homeowners..."

Councilmember Petershagen requested his comment on page 3 be amended to read "increased fees to fund capital projects such as the public works shop remodel, a decant facility and fueling station."

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve (A) 2018 Vouchers [Payroll Direct Deposits of \$198,400.17, Payroll Check 46008 totaling \$1,721.54, Tax Deposits of \$69,273.99, Electronic Funds Transfers (ACH) of \$243,585.68, Claims Check Nos. 46009-46101 totaling \$178,614.31, Total Vouchers Approved: \$691,595.69], (B) City Council Regular Meeting Minutes of August 28, 2018 with the corrections as noted, (C) Amendment to Council Rules of Procedure, (D) Appointment of John Cronin to Planning Commission, (E) Approval of Hillcrest Elementary School Right-of-Way Dedication-Safe Routes to School Sidewalk Project. On vote the motion carried (6-0-0-1).

Action Items:

Approve Resolution 2018-25 Initiating Annexation for the Northeast Island Annexation:

Planning Manager Machen presented the staff report and summarized the process for annexation by interlocal agreement with Snohomish County, along with the City's desire to continue to provide additional buildable land within the City of Lake Stevens. Planning Manager Machen then responded to Councilmembers' questions.

Councilmember Petershagen inquired if there were any other properties in the UGA that are similar to this that the City could be entertaining.

Planning Manager Machen responded these were the only two properties identified that had 60% bordering City property.

MOTION: Moved by Councilmember Welch, seconded by Councilmember Gailey, to approve Resolution 2018-25 to Initiate Annexation to the City of Lake Stevens Certain Real Property known as the Northeast Island Annexation through an interlocal agreement with Snohomish County, and require that upon annexation the simultaneous adoption of land use and zoning designations require the assumption of all existing City indebtedness. On vote the motion carried (6-0-0-1).

Approve Resolution 2018-26 Initiating Annexation for the Southeast Island Annexation:

Planning Manager Machen presented the staff report and reviewed this is also an annexation by interlocal agreement and that this annexation area is the last one with more than 60% bordering city property. He noted this property was originally part of the Pellerin annexation and is adjacent to South Lake Stevens Road where the City is pursuing a multi-use trail. He also noted staff is recommending the zoning remain the same or equivalent to what it is currently under the County. He then responded to Councilmembers' questions.

MOTION: Moved by Councilmember Gailey, seconded by Councilmember Petershagen, to approve Resolution 2018-26 to Initiate Annexation to the City of Lake Stevens Certain Real Property known as the Southeast Island Annexation through an interlocal agreement with Snohomish County, and require that upon annexation the simultaneous adoption of land use and zoning designations and require the assumption of all existing City indebtedness. On vote the motion carried (6-0-0-1).

Approve Ordinance 1034 Regarding Design Review Board: Planning Manager Machen presented the staff report and reviewed the history of the Design Review Board. He noted the positions have been historically hard to fill due to requirements for specific professionals. He reviewed Council's desire to maintain a forum for public comment on multifamily, commercial and industrial projects, and direction to dissolve the Design Review Board. The ordinance before Council this evening provides for the dissolution of the Design Review Board and establishes an interim administrative process for design review. Upon passage of the ordinance, this will be referred to the Planning Commission for recommendations, and then will come back to City Council at the October 23, 2018 Council meeting for a public hearing as required by RCW 36.70A.390. Planning Manager Machen then responded to Councilmembers' questions.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to Adopt Ordinance 1034 an Interim Official Control Dissolving the Design Review Board and Providing for an Administrative Design Review Process. On vote the motion carried (6-0-0-1)

Approve Professional Services Agreement with Outcomes by Levy: City Administrator Brazel presented the staff report and mentioned the current contract expires September 30, 2018. He noted Council reviewed the proposed scope of services for the 2018-2019 legislative session at the September 5, 2018 Special Meeting and there was not a lot of discussion other than making it clear that the lobbyist would not be lobbying to have tolls on the Trestle to fund the repairs and structural improvements. Administrator Brazel noted there was a request

submitted that the lobbyist look at funding for expanding the 526 route to SR 9. Administrator Brazel then invited Councilmembers' questions.

Councilmember Gailey requested an addition be made under the scope of services Exhibit A for the lobbyist to look at funding for expanding the SR 526 route to SR 9.

Mayor Pro Tem Tageant commented he is not comfortable with Lake Stevens paying its lobbyist to lobby for SR 526 when there needs to be a fix for the Trestle. He questioned, if there are alternatives why other organizations are not lobbying for them.

Councilmember Gailey said it would benefit the citizens of Lake Stevens to look at the option of extending the SR 526 since that would take pressure off the Trestle.

Councilmember Petershagen noted it is so premature that it probably does not hurt to have the lobbyist discuss a possible SR 526 extension.

Councilmember McDaniel believes it is important the public knows that fixing the Trestle is not the only option available and that the lobbyist speak on all options.

Mayor Pro Tem Tageant said it is important to look at all the options and the lobbyist should bring them up in discussions, but he does not want our lobbyist actively pursuing funding for other traffic projects beyond Lake Stevens. He commented there are a lot of other cities that should be involved with discussing this as well.

Councilmember McDaniel suggested meeting with other cities to discuss how all agencies can work together on this item.

City Administrator Brazel said he reached out to Monroe about the possibility of partnering on a contract with Strategies 360 for federal lobbying. In response Monroe provided a draft scope of services, and this will be explored further.

MOTION: Moved by Councilmember Gailey, seconded by Councilmember Welch, to amend the scope of services to add under U.S. 2 Trestle bullet that all funding options will remain on the table, with tolls being a last funding option, and to support funding to explore the viability of a SR 526 extension to SR 9 to relieve congestion from the Trestle. On vote the motion carried (6-0-0-1).

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to approve the Professional Services Agreement with Outcome by Levy, LLC for 2018-2019 state lobbying services in an amount not to exceed \$54,000. On vote the motion carried (6-0-0-1).

Rhodora Heights Annexation: Planning Manager Machen explained the requirement for a second public hearing that was scheduled for the June 12, 2018 Council meeting. The meeting was cancelled due to lack of a quorum and the public hearing was held at the Special Meeting on June 19, 2018 without additional notice of the public hearing. Staff is recommending and additional public hearing be held out of an abundance of caution.

MOTION: Moved by Councilmember Daughtry, seconded by Councilmember Welch, to set a second public hearing on the Rhodora Heights Annexation for the September 25, 2018 Regular Council Meeting. On vote the motion carries (6-0-0-1).

Discussion Items: None.

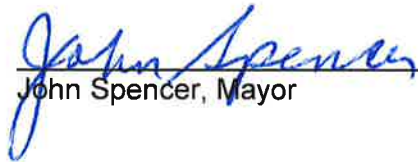
Executive Session: Mayor Pro Tem Tageant announced an executive session beginning at 7:50 p.m. for 15 minutes to discuss potential litigation, and real property with no action to follow.

At 8:05 p.m. Human Resources Director Smith announced the executive session is extended five minutes.

At 8:10 p.m. the regular meeting of the City Council reconvened.

Adjourn:

Moved by Councilmember Daughtry, seconded by Welch, to adjourn the meeting at 8:11 p.m. On vote the motion carried (6-0-0-1).



John Spencer, Mayor



Kathy Pugh, City Clerk